



**CITY COUNCIL MEETING
TUESDAY JULY 18, 2017
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

INVOCATION

Given by Mayor Peterson

PLEDGE OF ALLEGIANCE

Led by Mayor Peterson, City Council, and City Staff

CALL TO ORDER

Mayor Peterson called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pro Tem Brickner
Council Member Kaminskas
Council Member Dunne
Council Member Severs (via teleconference)
Council Member Langford
Council Member Moore

Katy Allen, City Administrator
Sean Boutz, City Attorney
Ann Swenson, City Clerk
Brian Asmus, Liberty Lake Police
Chief
RJ Stevenson, Finance Director
Jennifer Camp, Parks & Recreation
Director
Andrew Staples, City Engineer

Mayor Pro Tem Brickner moved to excuse Council Member Severs in case he was unable to teleconference into the meeting. Council Member Kaminskas seconded the motion, which carried unanimously.

AGENDA APPROVAL: Council Member Langford moved to amend the agenda, adding an Executive Session to discuss the City Council applicant qualifications. Council Member Kaminskas seconded the motion, which carried unanimously.

LOCAL BUSINESS SPOTLIGHT: Attendees then heard from Peter Lindemann, co-owner of Westmont Resources, Inc., a Delaware Corporation doing business in Washington as a foreign corporation. Westmont Resources, Inc. is a modern mining exploration company.

PROMOTIONAL SWEARING-IN CEREMONY: Jeff Jones, Liberty Lake Police Sergeant

Prior to swearing in Jeff Jones as Liberty Lake's newest Police Sergeant, Chief Asmus provided some background information on Officer Jones. After taking his oath of office, Officer Jones' wife replaced his patrol badge with his sergeant's badge. City Council and staff members then welcomed and congratulated Sergeant Jones.

INTERVIEW CITY COUNCIL APPLICANTS FOR VACANT SEAT 6 POSITION

City Administrator, Katy Allen, explained the interview process to the applicants for the City Council's vacant seat. Names were then drawn to conduct interviews in the following order:

Matthew Ranstrom
Mike Kennedy
Keith Kopelson

Mr. Ranstrom was not in attendance at the meeting. Mr. Kennedy and Mr. Kopelson were interviewed.

Councilman Severs joined the meeting via teleconference at approximately 7:27 p.m.

EXECUTIVE SESSION

At the conclusion of the interviews, City Attorney, Sean Boutz, announced a 10-minute executive session would be held to discuss the qualifications of the candidates. At 7:43 p.m., Mayor Peterson called adjournment into Executive Session as per RCW 42.30.110. At 7:55 p.m., Attorney Boutz announced an extension of the session for an additional 3 minutes.

At 8:01 p.m., Mayor Peterson called the regular meeting back to order.

APPOINTMENT OF COUNCIL MEMBER TO FILL POSTION 6

Council Member Langford moved to nominate Keith Kopelson to fill the interim vacancy for position 6. Mayor Pro Tem Brickner seconded the motion.

Council Member Kaminskas announced that she had recused herself from the executive session discussion. She also recused herself from the vote, announcing she and her husband have a business relationship with Mr. Kopelson.

Council Member Severs moved to nominate Mike Kennedy to fill the interim vacancy for position 6. Councilman Dunne seconded the motion.

Mayor Peterson then called for the vote on the first nomination. Motion carried 4-1, with Mayor Pro Tem Brickner and Council Members Langford, Dunne, and Moore voting in favor, Councilman Severs opposed.

Since the majority of the council ruled in favor of the nomination, no vote was taken for the second nomination.

OATH OF OFFICE

Ann Swenson, City Clerk, then officiated the Oath of Office for Councilman Kopelson.

Councilman Severs announced his teleconference departure from the meeting at 8:07 p.m.

PRESENTATIONS

Jennifer Camp, Parks & Recreation Director, presented an update on the Barefoot in the Park event and Andrew Staples, City Engineer, gave a presentation on a draft Interlocal Agreement between City of Liberty Lake and Spokane County for Pavillion Park irrigation upgrades.

MAYOR AND CITY COUNCIL COMMITTEE REPORT

Next, attendees heard a Finance Committee report from Council Member Kaminskas, a Community Development Committee report from Council Member Moore and a Public Safety Committee report from Council Member Dunne. Mayor Pro Tem Brickner reminded the council about the city staff appreciation luncheon on August 9th.

CITY ADMINISTRATOR REPORT

City Administrator, Katy Allen, gave an update on creation of a city Park's Board. She announced the community center mailer had been delivered and that a burn ban is currently in place. Ms. Allen reviewed Section 8.2 of the City Council Rules of Procedure regarding public comment. She gave an update on the Liberty Lake Road construction and concluded her report by speaking about National Night Out on August 1st.

ACTION ITEMS

Mayor Pro Tem Brickner moved to approve Consent Agenda Items 13a and 13b. Item 13a was to approve the June 20, 2017 City Council Minutes. Item 13b was to approve the July 4, 2017 vouchers for \$166,169.11 and the July 18, 2017 vouchers for \$1,024,937.22, seconded by Council Member Kaminskas.

Council Member Langford moved to go into an unscheduled Executive Session for approximately 10 minutes to discuss a personnel matter. Mayor Pro Tem Brickner seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

At 9:03 p.m., Mayor Peterson called adjournment into Executive Session as per RCW 42.30.110. At 9:07 p.m., Mayor Peterson called the regular meeting back to order.

ACTION ITEMS

Mayor Peterson called for the vote on the previous motion. Motion carried unanimously.

July 4, 2017 vouchers consisted of A/P check sequence 24446 through 24515, totaling \$166,169.11. July 18, 2017 vouchers consisted of A/P check sequence 24521 through 24600, totaling \$1,006,060.96; EFTs totaled \$18,876.26; and payroll check sequence 24449 through 24520, totaling \$34,170.01; EFTs totaled \$356,734.91

RESOLUTIONS

Ann Swenson, City Clerk, read Resolution No. 17-227 into the record updating the City of Liberty Lake's Six-Year Transportation Improvement Program for 2018 – 2023.

Mayor Pro Tem Brickner moved to adopt Resolution No. 17-227. Council Member Langford seconded the motion, which carried unanimously.

Ann Swenson, City Clerk, read Resolution No. 17-228 into the record, accepting Wellington Parkway, a public street located in Trutina Addition, located in the NW Quarter of Section 10, Township 25N, Range 45 E.W.M, Liberty Lake, Washington

Mayor Pro Tem Brickner moved to adopt Resolution No. 17-228. Council Member Langford seconded the motion, which carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

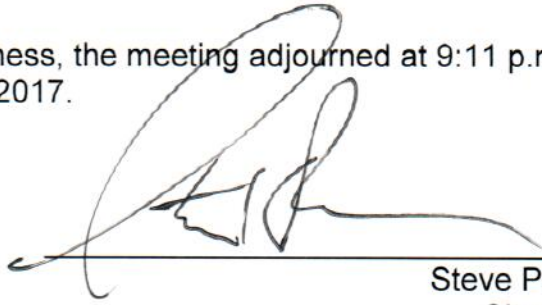
Katy Allen, City Administrator, gave an update on the August 1, 2017 meeting.

CITIZEN COMMENTS

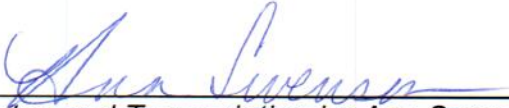
Pat Dockrey, 22213 E. Henry Road, Liberty Lake, WA: thanked McDonald's for supplying free coffee for the city's Coffee with Cops event. He also thanked the Church of Latter Day Saints for their donation of 200 mattresses, box springs, and bed frames for the new apartments, built by the Catholic Charities, at Conklin and Sprague in the City of Spokane Valley.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:11 p.m. These minutes were approved August 1, 2017.



Steve Peterson, Mayor
City of Liberty Lake



Notes and Transcription by Ann Swenson, City Clerk. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.